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## State Stem Cell Agency ICOC Legislative Subcommittee Agenda 12/19/08

Dec 19, 2008

**Main Location:**

CIRM  
210 King Street  
San Francisco, CA 94107

**Additional Locations:**

UC Davis School of Medicine 4610 X Street, Room 3103 Sacramento, CA 95817  
MDV-Mohr Davidow Ventures 3000 Sand Hill Road, Bldg 3, Ste 290 Menlo Park, CA 94025  
330 Plaza Street Healdsburg, CA 95448  
8170 Laguna Blvd., #215 Elk Grove, CA 95758  
136 Roanoke Street San Francisco, CA 94131  
734 South Camino Grande Anaheim, CA 92807

**LEGISLATIVE SUBCOMMITTEE OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To Government Code section 11346.5(a)(17)  
and  
The CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Date:** *December 19, 2008*

**Time:** 3:00 p.m. to 4:30 p.m. PST (6:00pm to 7:30pm EST)

**Location:**

- CIRM  
210 King Street  
San Francisco, CA 94107
- UC Davis School of Medicine  
4610 X Street, Room 3103  
Sacramento, CA 95817
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Anaheim, CA 92807

**OPEN SESSION**

1. Call to Order
2. Roll Call
3. Consideration of request from Little Hoover Commission for additional information regarding CIRM governance, board appointment structure, and other policies.
4. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@cirrn.ca.gov](mailto:mking@cirrn.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirrn.ca.gov>.

**Transcripts:**



Transcript\_12-19-08\_Legislative\_Subcomm.pdf

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